

UAC INSURANCE MUTUAL

Membership Meeting

April 15, 1998, 4:00 p.m.
Sevier Valley Applied Technical Center
800 West 200 South, Richfield, UT

A G E N D A

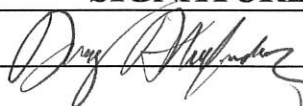
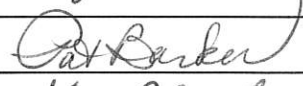

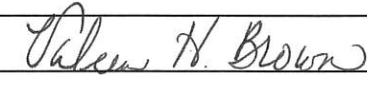
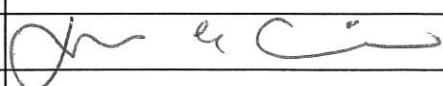
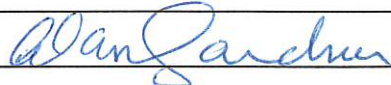
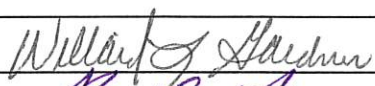
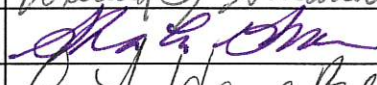



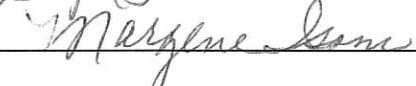
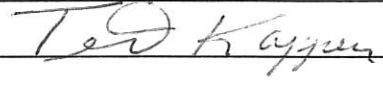
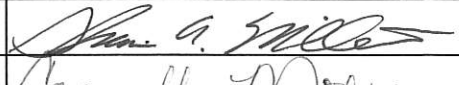
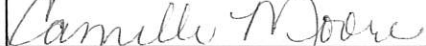
4:00	Call to Order	Gary Herbert
	Approval of November 1997, Minutes	Gary Herbert
	Approval of Proposed Amended Bylaws	Chad Johnson
	Director's Report	Brett Rich
	Insuring Special Districts	Mike Scholl
	Broker Report	Rich Stokluska John Chino
	Loss Control Report	Shawn Guzman
	UACIM Committee Reports	
	Advisory Committee	Tex Olsen
	Audit Committee	Jerry Hess
	Law Enforcement Committee	Ed Phillips
	Litigation Management Committee	Kent Sundberg
	Personnel Committee	Steve Baker
	Other Business	Gary Herbert
	Questions and Answers	
6:00	Dinner with Partner	

UAC INSURANCE MUTUAL

Membership Meeting

April 15, 1998

Sevier Valley Applied Technology Center

NAME	COUNTY/TITLE	SIGNATURE
Alexander, Doug	McLarens Toplis	
Allen, Lee	Box Elder County Commissioner	
Barker, Pat	Duchesne County Clerk	
Blackwell, Kay	Piute County Commissioner	
Blackwell, Kay	Piute County Commissioner	
Brown, Valeen	Piute County Clerk-Auditor	
Burgener, Glen	Wasatch County Assessor	
Carroll, Norm	Kane County Commissioner	
Chino, John	Arthur J. Gallagher & Company	
Dearden, Tony	Millard County Commissioner	
Francis, Blair	Rich County Commissioner	
Gardner, Alan	Washington County Commissioner	
Gardner, Brent	UAC Executive Director	
Gardner, Willard	Davis County Assessor	
Guzman, Shawn	UACIM Loss Control Manager	
Hamby, Curt	McLarens Toplis	
Hardy, Jay	Box Elder County Commissioner	
Haywood, Mavis	Washington County Assessors Office	
Howarth, Boyd	Juab County Commissioner	
Isom, Margene	Davis County Clerk-Auditor	
Johnson, Chad	Beaver County Commissioner	
Kappen, Ted	Duchesne County Commissioner	
Kuhni, Arlin	Utah County Clerk-Auditor	
Lewis, Ty	San Juan County Commissioner	
Liston, Louise	Garfield County Commissioner	
Mason, Peggy	Sevier County Commissioner	
McConkie, Dan	Davis County Commissioner	
Millett, Shane	Piute County Recorder-Treasurer	
Moore, Camille	Garfield County Clerk-Auditor	

Morrell, Meeks	Wayne County Commissioner	
Munns, Monte	Box Elder County Assessor-Treasurer	
Naylor, Clyde	Utah County Surveyor	Clyde P. Naylor
Nelson, Colene	Duchesne County Treasurer	Colene Nelson
Nelson, Lynn	Cache County Sheriff	Lynn Nelson
Norman, Royal	Box Elder County Commissioner	Royal F. Norman
Okerlund, Ralph	Sevier County Commissioner	Ralph Okerlund
Olsen, Tex	Sevier County Commissioner	
Partridge, Art	Washington County Deputy Assessor	
Phillips, Ed	Millard County Sheriff	Ed Phillips
Randall, Donna	Kane County Deputy Assessor	Donna Randall
Rausch, John	Box Elder County Purchasing Agent	John Rausch
Redd, Bill	San Juan County Commissioner	
Rees, Sandra	Wayne County Clerk-Auditor	
Rich, Brett	UACIM Director	Brett Rich
Roth, Ilene	Sanpete County Auditor	Ilene Roth
Scholl, Michael	Coregis	Michael Scholl
Seely, Mike	Juab County Administrator	Michael J. Seely
Snowball, Pat	Emery County Benefits Office	
Snyder, Herb	Uintah County Commissioner	
Sparks, Kelly	Davis County Sheriffs Office	
Stokluska, Rich	Arthur J. Gallagher & Company	Rich Stokluska
Sundberg, Kent	Utah County Deputy Attorney	Kent Sundberg
Swasey, John	Duchesne County Commissioner	
Taylor, Peggy	Grand County Deputy Clerk-Auditor	
Titcomb, Brent	Wasatch County Clerk-Auditor	Brent R. Titcomb
Townsend, Fran	Grand County Clerk-Auditor	
Urie, Roy	Iron County Commissioner	
Ward, Preston	Cache County	Preston Ward
White, Sonya	UACIM Administrative Assistant	Sonya White
Yardley, David	Iron County Clerk	David Yardley
Johnson, Karla	Kane County Clerk/Auditor	Karla Johnson
Meeker, Emily	Utah County Clerk/Auditor	Emily Meeker
Wall, Steve	Sevier County Clerk/Auditor	Steve Wall
Keller, Christensen	Sanpete Co. Comm.	

UACIM Membership Meeting, April 15, 1998

Designated Representative	Member County	Alternate Representative
Chad Johnson	Beaver County	
John Rausch	Box Elder County	Jay Hardy
Pat Preston Ward	Cache County	
Margene Isom	Davis County	
John Swasey	Duchesne County	
Alt Pat Snowball	Emery County	John Behling
Alt Louise Liston	Garfield County	Camille Moore
Alt Peggy Taylor	Grand County	Fran Townsend Dave Mosher
— David Yardley <i>come late</i>	Iron County	Roy Urie
Mike Seely	Juab County	Boyd Howarth
Norm Carroll	Kane County	
Tony Dearden	Millard County	Ed Phillips
Valeen Brown	Piute County	Shane Millett
Alt Blair Francis	Rich County	
Rick Bailey	San Juan County	Ty Lewis
Ilene Roth	Sanpete County	Keller Christenson
Steven Wall	Sevier County	Tex Olsen
~ <i>not represented</i>	Uintah County	
Kent Sundberg	Utah County	Dave Gardner
Brent Titcomb	Wasatch County	Glen Burgener
Gayle Aldred	Washington County	Alan Gardner
Sandra Rees	Wayne County	Meeks Morrell

Your Invited to the...

UAC Insurance Mutual
MEMBERSHIP MEETING

The UACIM Board of Trustees requests your attendance at the 1998 Membership Meeting to be held at the Sevier Valley Technical Center, in conjunction with the Utah Association of Counties Management Conference, on April 15, 1998. An agenda for this upcoming meeting and minutes from the November Membership meeting are attached.

It is important that you participate in and keep well informed of the activities of your insurance company and the continued efforts of progress and success.

Immediately following the meeting, a dinner will be provided for those attending and their spouse/partner. In order to accommodate all those attending and to guarantee the dinner count, please call Sonya White at 801-265-1331 to RSVP.

We look forward to seeing you and appreciate your participation.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UACIM ANNUAL MEMBERSHIP MEETING

MINUTES

November 12, 1997, 4:00 p.m.
St. George Holiday Inn

BOARD MEMBERS PRESENT

Jerry Hess, ~~Vice President~~, Davis County Deputy Attorney
Monte Munns, ~~Secretary~~, Box Elder Assessor-Treasurer
Tony Dearden, ~~Treasurer~~, Millard County Commissioner
Chad Johnson, Beaver County Commissioner

Ty Lewis, San Juan County Commissioner
Ed Phillips, Millard County Sheriff
Sarah Ann Skanchy, Cache County Council Member
John Swasey, Duchesne County Commissioner

BOARD MEMBERS ABSENT

Gary Herbert, ~~President~~, Utah County Commissioner

MEMBERS PRESENT

Gayle Aldred, Washington County Commissioner
Rick Bailey, San Juan Administrative Assistant
Pat Barker, Duchesne County Clerk
Paul Barton, Beaver County Clerk-Auditor
Dave Bateman, Utah County Sheriff
JoAnn Behling, Emery County Treasurer
Joe Bernini, Juab County Commissioner
Valeen Brown, Piute County Clerk-Auditor
Norm Carroll, Kane County Commissioner
Keller Christenson, Sanpete County Commissioner
Randy Covington, Utah County Recorder
Blair Francis, Rich County Commissioner
Ilene Frischknecht, Sanpete County Auditor
Bruce Funk, Emery County Clerk
Dave Gardner, Utah County Commissioner
Michael Gleed, Cache County Recorder
Boyd Howarth, Juab County Commissioner
Ted Kappen, Duchesne County Commissioner
Lynn Lemon, Cache County Executive

Louise Liston, Garfield County Commissioner
Ike Lunt, Juab County Commissioner
Dan McConkie, Davis County Commissioner
Camille Moore, Garfield County Clerk-Auditor
Meeks Morrell, Wayne County Commissioner
Dale Mosher, Grand County Council Member
Lynn Nelson, Cache County Sheriff
Royal Norman, Box Elder County Commissioner
Tex Olsen, Sevier County Commissioner
Kent Petersen, Emery County Commissioner
John Rausch, Box Elder County Purchasing Director
Sandra Rees, Wayne County Clerk-Auditor
Cal Robison, Washington County Clerk-Auditor
Mike Seely, Juab County Administrator
Kent Sundberg, Utah County Deputy Attorney
Carolyn Sutterfield, Washington Commission Secretary
Brent Titcomb, Wasatch County Clerk-Auditor
Steven Wall, Sevier County Clerk-Auditor
David Yardley, Iron County Clerk

OTHERS PRESENT

Doug Alexander, McLarens Toplis Claims Manager
John Chino, GRMS Account Executive
Brent Gardner, UAC Executive Director
Shawn Guzman, Loss Control Manager

Brett Rich, Director, UACIM
Camella Ruby, McLarens Toplis
Rich Stokluska, GRMS Account Executive
Sonya White, UACIM Administrative Assistant

WELCOME and MEMBER ROLL CALL

Jerry Hess welcomed all those in attendance and called the meeting to order. Pursuant to the UACIM Bylaws Article 4.4(c) *A majority of the members shall constitute a quorum to do business* and Article 4.5 *Members shall have the obligation to: (c) Designate in writing a representative...for the members' meetings.* Therefore, roll call was taken of the following members who had been designated to represent their county: Paul Barton, Beaver; John Rausch, Box Elder; Lynn Lemon, Cache; Dan McConkie, Davis; John Swasey, Duchesne; Bruce Funk, Emery; Louise Liston, Garfield; Dale Mosher, Grand; David Yardley, Iron; Mike Seely, Juab; Norm Carroll, Kane; Tony Dearden, Millard; Valeen Brown, Piute; Blair Francis, Rich; Rick Bailey, San Juan; Keller Christenson, Sanpete; Steve Wall, Sevier; Lorin Merrell, Uintah; Kent Sundberg, Utah; Brent Titcomb, Wasatch; Carolyn Sutterfield, Washington; Meeks Morrell, Wayne. All member counties were represented at this meeting.

APPROVAL of APRIL 1997 MINUTES

The minutes from the April 9, 1997, Membership meeting were previously sent to the members for review. A motion was made to approve the minutes as written. The motion was seconded and passed unanimously.

ELECTION of 1998 BOARD of TRUSTEES

Jerry Hess introduced the present Board of Trustees: Gary Herbert, President (absent); Jerry Hess, Vice President; Monte Munns, Secretary; Tony Dearden, Treasurer; Chad Johnson; Ty Lewis, Ed Phillips; Sarah Ann Skanchy; and John Swasey. Each designated county representative received a ballot listing the following members nominated: Jerry Hess, Dan McConkie and Ann Skanchy representing the First, Second & Third Class Counties; Tony Dearden and Chad Johnson representing the Fourth, Fifth & Sixth Class Counties and Tex Olsen, Ed Phillips and John Swasey for At-large representation. Jerry opened the floor for nominations. There were no nominations from the floor, therefore, Jerry instructed the designated county representatives to cast their votes. The ballots were gathered and counted by Sonya White and Jamie Fletcher. The first count determined a tie between Ed Phillips and John Swasey. New ballots were given to the designated county representatives and instructions given to cast their vote for either Ed or John. The ballots were gathered and counted by Sonya White and Jamie Fletcher.

DIRECTOR'S REPORT

Brett Rich presented Jerry Hess, as Vice President of the UAC Insurance Mutual, with the Amended Certificate of Authority issued by the Utah State Insurance Department. This Certificate authorizes UACIM to transact the following types of insurance: Property, Surety, Liability, Marine & Transport, Workers Compensation, Vehicle Liability and Professional Liability (excluding Medical Malpractice). The Certificate is also significant because it was made possible by the increase in surplus over the past year. The surplus amount exceeds the Insurance Department's requirement for the first time.

Brett explained that due to the passage of SB221, UAC Insurance Mutual has been working with their brokerage firm to begin a Public Officials bonding program for its members. This program offers a \$500,000 blanket bond for all county officials and employees at a premium of \$790. For those officials that need additional limits, the premium is \$.90 per thousand. If a county wants to participate in this program, complete the application sent to the county insurance coordinator.

INTRODUCTION of LOSS CONTROL MANAGER

Brett Rich introduced Shawn Guzman, who has been hired as the UACIM Loss Control Manager. Shawn is an attorney and has been in private practice for the last 18 months. He has experience in the areas of civil rights, personnel law, municipalities, land use and law enforcement. The members welcomed Shawn.

LOSS CONTROL MANAGER'S REPORT

Shawn Guzman reviewed the increasing number of automobile claims and increasing cost per automobile claim. Reducing automobile claims is his first priority as the Loss Control Manager. He will be checking with the counties for compliance to the *County Driver Review* policy, which was adopted by the Board on January 25, 1996. Shawn is looking forward to visiting the member counties and getting to know the officials and employees.

BROKER'S REPORT

John Chino's and Rich Stokluska's discussion involved the flood and earthquake coverages within the UACIM program. They explained that the Federal Emergency Management Administration (FEMA) would not pay for flood damage to buildings in Flood Zone A unless a National Flood Insurance Policy (NFIP) is purchased. Currently there are four buildings within the UACIM membership that are in Flood Zone A. Those buildings are covered under the UACIM program excess of the NFIP of \$150,000 and then limited to \$1 million. The additional flood and earthquake policy (Difference in Conditions (DIC)) purchased by 10 of the 22 member counties is excess of \$5 million additional coverage. For Flood Zone B, C, X, and other, coverage begins with FEMA then UACIM at \$5 million and the additional DIC at \$25 million.

COMMITTEE REPORTS

Advisory Committee Tex Olsen, Sevier County Commissioner and Chair of the UACIM Advisory Committee, reported that this Committee was constituted on June 13, 1997 to assist in educating member counties in the area of coverages and services provided by UACIM, to develop an independent study of the operations of UACIM and to make recommendations to the UACIM Board of Trustees. The Committee has met three times and decided at its most recent meeting to send out a Request for Proposal for an independent review of the UACIM program. The Committee is also discussing special districts and the possibility of providing coverage for them. The next meeting of the Committee will entail the review of the RFP's for recommendation to the Board of Trustees.

Audit Committee Jerry Hess, Chair of the Audit Committee, explained that provided in Utah Code Ann. §31A-5-412 the UACIM Board of Trustees appointed an Audit Committee to maintain an overview of the audit activities, systems, and staff as well as the activities of the outside auditors, in order to advise the board on the adequacy of fiscal control. The Audit Committee has direct and private access to company data and personnel. The Committee consists of three Trustees and meets when necessary.

Litigation Management Committee Kent Sundberg, Chair of the Litigation Management Committee, explained that this Committee is made up of seven member county attorneys and/or deputy county attorneys and was constituted February 20, 1992. The Committee reviews all claims in litigation and also any claim that exceeds the \$25,000 authority of the claims administrator. The Committee makes recommendations to the Board of Trustees who makes the final decision whether a claim should be settled. This Committee meets monthly.

Personnel Committee The Chair of the Personnel Committee, Steve Baker, was unable to report at this meeting.

CLAIMS MANAGEMENT REPORT

Doug Alexander explained the new information system that will be used to generate the monthly loss reports received by the member counties. This system, "Top Cat", has extended capabilities and can generate customized reports used in the trending of losses. Doug also reported on the types of claims being experienced by the Mutual and the increased trend in automobile and personnel. Finally, he reported that the McLaren's Toplis offices are making efforts to lower claims administration costs.

NEW POLICY STATEMENTS

Monte Munns reviewed with the membership two new policy statements adopted by the Board of Trustees. First, MID-TERM PREMIUMS FOR NEWLY ACQUIRED PROPERTIES which, in summary states that members shall report all newly acquired properties within 30 days of acquisition. In the event that the excess carrier assesses an additional premium for the newly acquired property, the member acquiring that property shall pay such premium. This policy was adopted October 9, 1997. Second, MEMBER EQUITY PLAN which, states: *...surplus shall be attributable to the members as equity. Equity in the Mutual shall be used to satisfy the surplus requirements of the Utah Insurance Code, and any other applicable regulation, and next to repay the debentures after which repayment equities may be available for distribution to the members at the discretion of the Board of Trustees.* The policy also calculates how member equities will be distributed.

1998 BUDGET

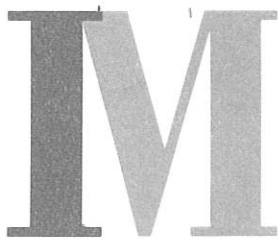
Tony Dearden, reviewed the 1998 UACIM budget with the members. He explained that the total amount of member premiums did not increase significantly from 1997. The attachment point stayed the same as 1997 at \$1,475,000, which is a great accomplishment of the Mutual. Total revenue of the Mutual is budgeted at \$2,871,000, total losses and expenses are budgeted at \$2,653,635 leaving a budgeted net income for 1998 of \$217,365.

ELECTION RESULTS

Jerry Hess read the election results to the members. The individuals who will be representing the first, second and third class counties on the Board of Trustees for 1998 are Jerry Hess and Dan McConkie. The individuals who will be representing the second, third and fourth class counties are Tony Dearden and Chad Johnson. The individuals elected at-large are Tex Olsen and John Swasey.

OTHER BUSINESS

There was no other business items that the membership wanted to discuss. Therefore, the meeting was adjourned so the members could enjoy dinner sponsored by Arthur J. Gallagher & Company.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UAC INSURANCE MUTUAL

Memo

To: Lynn Lemon, Cache County Executive

From: Brett Rich

Date: 03/09/98

Re: UACIM Membership Meeting

The 1998 UACIM Membership meeting is scheduled for April 15, 1998, 4:00 p.m., at the Sevier Valley Applied Technical Center in Richfield. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

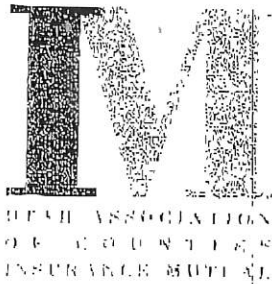
Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Cache County: _____
Lynn Lemon

I designate PRESTON WARD to vote on behalf of Cache County in my absence.

_____ is an alternate for Cache County.

M. Lynn Lemon



SECOND REQUEST

UAC INSURANCE MUTUAL

Memo

To: Peggy Taylor, Grand County Deputy Clerk
From: Brett Rich
Date: 04/01/98
Re: UACIM Membership Meeting

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As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Grand County.

I designate FRAN TOWNSEND to vote on behalf of Grand County in my absence.

_____ is an alternate for Grand County.

04/01/98 WED 15:48 FAX 801 265 9485

Utah Assoc. of Counties →→→ WAYNE

001



SECOND REQUEST

UAC INSURANCE MUTUAL

Memo

To: Sandra Rees, Wayne County Clerk-Auditor
From: Brett Rich
Date: 04/01/98
Re: UACIM Membership Meeting

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Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Wayne County:

Sandra N. Rees
Sandra Rees

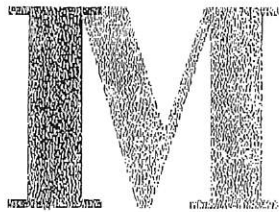
I designate

Meeks Morrell

to vote on behalf of Wayne County in my absence.

Meeks Morrell

is an alternate for Wayne County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

SECOND REQUEST

UAC INSURANCE MUTUAL

Memo

To: Karla Johnson, Kane County Clerk-Auditor
From: Brett Rich
Date: 04/01/98
Re: UACIM Membership Meeting

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As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Kane County: _____
Karla Johnson

I designate Norm Carroll to vote on behalf of Kane County in my absence.

_____ is an alternate for Kane County.

1021 5000 700 Fax
801-265-9485
801-265-9485
801-265-9485
801-265-9485



SECOND REQUEST

UAC INSURANCE MUTUAL

Memo

To: Pamela Shaul, Rich County Clerk-Auditor
From: Brett Rich
Date: 04/01/98
Re: UACIM Membership Meeting

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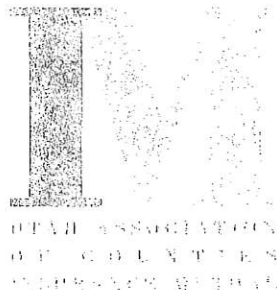
Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Rich County: Pamela Shaul

I designate Blair R. Francis to vote on behalf of Rich County in my absence.

Blair R. Francis is an alternate for Rich County.

4021 SOUTH 400 EAST
SUITE 100
MIDWAY
UTAH 84047
801 265 9485
FAX 801 265 9485



UAC INSURANCE MUTUAL

**SECOND
REQUEST****Memo**

To: Mike Seely, Juab County Administrator
From: Brett Rich
Date: 04/01/98
Re: UACIM Membership Meeting

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I will be voting on behalf of Juab County:

Mike Seely
Mike Seely

I designate Wm. Boyo Howarth to vote on behalf of Juab County in my absence.

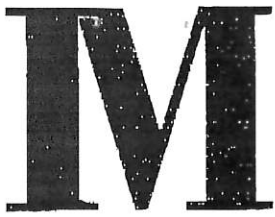
Joseph Bernini is an alternate for Juab County.



Memo

Glen Bergman is an alternate for Wasatch County.

$$\begin{aligned} \text{Fe}^{2+} + \text{H}_2\text{O} &\rightleftharpoons \text{Fe}^{\text{OH}+} + \text{H}^+ \\ K_1 = 10^{-3.75} \\ \text{Mn}^{2+} + \text{H}_2\text{O} &\rightleftharpoons \text{Mn}^{\text{OH}+} + \text{H}^+ \\ K_2 = 10^{-11.4} \\ \text{Co}^{2+} + \text{H}_2\text{O} &\rightleftharpoons \text{Co}^{\text{OH}+} + \text{H}^+ \\ K_3 = 10^{-12.6} \\ \text{Ni}^{2+} + \text{H}_2\text{O} &\rightleftharpoons \text{Ni}^{\text{OH}+} + \text{H}^+ \\ K_4 = 10^{-13.1} \end{aligned}$$



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UAC INSURANCE MUTUAL

Memo

To: Steven Wall, Sevier County Clerk
From: Brett Rich
Date: 03/09/98
Re: UACIM Membership Meeting

The 1998 UACIM Membership meeting is scheduled for April 15, 1998, 4:00 p.m., at the Sevier Valley Applied Technical Center in Richfield. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

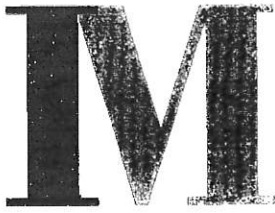
I will be voting on behalf of Sevier County: _____

Steven C. Wall
Steven Wall

I designate _____ to vote on behalf of Sevier County in my absence.

Tex Olsen is an alternate for Sevier County.

4021 SOUTH 700 EAST
SUITE 180
MURRAY
UTAH 84107
801-265-1331
FAX 801-265-9485



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UAC INSURANCE MUTUAL

Memo

To: LeRay Jackson, Millard County Attorney
From: Brett Rich
Date: 03/09/98
Re: UACIM Membership Meeting

The 1998 UACIM Membership meeting is scheduled for April 15, 1998, 4:00 p.m., at the Sevier Valley Applied Technical Center in Richfield. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Millard County: _____
LeRay Jackson

I designate TONY DEARDEN to vote on behalf of Millard County in my absence.

ED PHILLIPS is an alternate for Millard County.



UAC INSURANCE MUTUAL

Memo

To: Linda May, Davis County Deputy Clerk-Auditor
From: Brett Rich
Date: 03/09/98
Re: UACIM Membership Meeting

The 1998 UACIM Membership meeting is scheduled for April 15, 1998, 4:00 p.m., at the Sevier Valley Applied Technical Center in Richfield. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Davis County: No
Linda May

I designate Margene Isom to vote on behalf of Davis County in my absence.

Carol Page is an alternate for Davis County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UAC INSURANCE MUTUAL

Memo

To: David Yardley, Iron County Clerk
From: Brett Rich
Date: 03/09/98
Re: UACIM Membership Meeting

The 1998 UACIM Membership meeting is scheduled for April 15, 1998, 4:00 p.m., at the Sevier Valley Applied Technical Center in Richfield. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

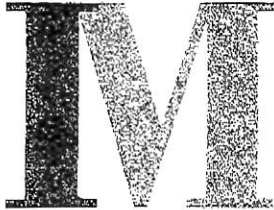
I will be voting on behalf of Iron County:

David Yardley
David Yardley

I designate _____ to vote on behalf of Iron County in my absence.

Roy Urie

is an alternate for Iron County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UAC INSURANCE MUTUAL

Memo

To: Valeen Brown, Piute County Clerk-Auditor
From: Brett Rich
Date: 03/09/98
Re: UACIM Membership Meeting

The 1998 UACIM Membership meeting is scheduled for April 15, 1998, 4:00 p.m., at the Sevier Valley Applied Technical Center in Richfield. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Piute County:

Valeen H. Brown
Valeen Brown

I designate Shane Millett to vote on behalf of Piute County in my absence.

Kay Blackwell is an alternate for Piute County.

4021 SOUTH 700 EAST
SUITE 180
MURRAY
UTAH 84107
801-265-1331
FAX 801-265-9485

f a c s i m i l e
T R A N S M I T T A L

To: Sonya
Of: UAC Insurance Mutual
Fax: 801-265-9485
Phone: 801-265-1331
Pages: 2
Date: March 13, 1998

Here's the voting designations for Piute County. I will plan on attending the dinner without a partner, if you need anything else let me know.



From the desk of...
VALEEN H BROWN
550 NORTH MAIN
P O BOX 99
JUNCTION, UT 84740
435-577-2840



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UAC INSURANCE MUTUAL

Memo

To: Rick Bailey, San Juan County Administrative Assistant
From: Brett Rich
Date: 03/09/98
Re: UACIM Membership Meeting

The 1998 UACIM Membership meeting is scheduled for April 15, 1998, 4:00 p.m., at the Sevier Valley Applied Technical Center in Richfield. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of San Juan County: Rick M. Bailey
Rick Bailey

I designate Ty Lewis to vote on behalf of San Juan County in my absence, if needed.

B. H. Reno is an alternate for San Juan County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UAC INSURANCE MUTUAL

Memo

To: Ilene ^{ROTH} Frischknecht, Sanpete County Auditor
From: Brett Rich
Date: 03/09/98
Re: UACIM Membership Meeting

The 1998 UACIM Membership meeting is scheduled for April 15, 1998, 4:00 p.m., at the Sevier Valley Applied Technical Center in Richfield. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Sanpete County: _____

Ilene Roth
~~Ilene Frischknecht~~

ILENE ROTH

I designate J. Keller Christenson to vote on behalf of Sanpete County in my absence.

_____ is an alternate for Sanpete County.

4021 SOUTH 700 EAST
SUITE 180
MURRAY
UTAH 84107
801-265-1331
FAX 801-265-9485

UTAH COUNTY ATTORNEY

Civil Division

100 East Center Street, Suite 2400

Provo, Utah 84606

(801) 370-8001

(801) 370-8009 FAX

FAX COVER SHEET

TO AGENCY: UACIM

ATTENTION: Brett Rich

FAX NUMBER: (801) 265-9485

NO. OF PAGES: 4 (including cover sheet)

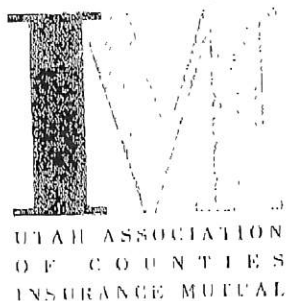
FROM AGENCY: Utah County Attorney's Office

FROM: Kent Sundberg, Deputy County Attorney

FAX NUMBER: (801) 370-8009

DATE SENT: March 30, 1998 TIME: 8:40 a.m.

COMMENTS: Please find attached Utah County's designation of appointed representative together with a copy of the Resolution appointing said representative and two alternate representatives.



UAC INSURANCE MUTUAL

Memo

To: Kent Sundberg, Utah County Deputy Attorney
From: Brett Rich
Date: 03/09/98
Re: UACIM Membership Meeting

The 1998 UACIM Membership meeting is scheduled for April 15, 1998, 4:00 p.m., at the Sevier Valley Applied Technical Center in Richfield. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Utah County: E. Kent Sundberg
Kent Sundberg

I designate David J. Gardner to vote on behalf of Utah County in my absence.

Randy Covington is an alternate for Utah County.

4021 South 700 East
Salt Lake
Utah 84107
801 265 1331
FAX 801 265 9485

RESOLUTION NO. 1998-30

RESOLUTION OF APPOINTMENT OF UTAH COUNTY REPRESENTATIVE
AND TWO ALTERNATE REPRESENTATIVES AT THE UTAH ASSOCIATION
OF COUNTIES INSURANCE MUTUAL MEMBERSHIP MEETING

WHEREAS, the Board of County Commissioners, Utah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Utah County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 15, 1998; and

WHEREAS, the Board of County Commissioners of Utah County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and one or more alternate representatives for Utah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved that the Board of County Commissioners, Utah County, Utah, hereby appoints E. Kent Sundberg as the official Utah County representative at the Utah Association of Counties Insurance Mutual Membership Meeting, Commissioner David J. Gardner as first alternate representative and Randy Covington as second alternate representative.

RESOLVED ADOPTED AND ORDERED this 24th day of March, 1998.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH



GARY R. HERBERT, Chairman



DAVID J. GARDNER, Commissioner


JERRY D. GROVER, Commissioner

ATTEST:

ARLIN V. KUHN

Utah County Clerk/Auditor

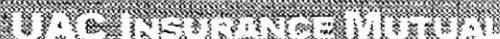
By: 
Deputy

APPROVED AS TO FORM:

C. KAY BRYSON

Utah County Attorney

By: 
Deputy



Memo

MAR 12 1993

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

I will be voting on behalf of Washington County: Gayle M. Aldred

I designate Alan D. Gardner to vote on behalf of Washington County in my absence.

_____ is an alternate for Washington County.

TOTAL P.01

